

Agenda

Arts Commission Meeting

April 24, 2006
City Hall Committee Room
455 E. Calaveras Blvd.
7:00 p.m.

“The Milpitas Arts Commission, in order to enhance the quality of life in its community, shall promote, provide and encourage the arts in the City of Milpitas.”

I. Call to Order

II. Flag Salute

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: April 24, 2006

VI. Approval of Minutes: February 27, 2005

VII. Citizens Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

IX. Old Business

1. Approved 2006 Work Plan – Chairperson Rabe

Background: The City Council approved that Arts Commission's 2006 Work Plan on March 21, 2006. Included in the Commission's packet is the approved Work Plan for review and discussion of which items the Commission would like to begin working on.

Recommendation: Review Work Plan and identify items the Commission would like to begin working on.

X. New Business

1. Phantom Art Gallery Review – Kathleen Yurchak

Background: The City of Milpitas, Recreation Services Division, created the Milpitas Phantom Art Gallery in an effort to provide visual art experiences for the Milpitas Community. Artists submit an official Milpitas Phantom Art Gallery Application, which is reviewed by the Milpitas Arts Commission. Each approved Artist will display his/her work for up to two (2) months.

For review are three artists; Hiroko Muramatsu presenting color photography, Anuradha Raja presenting oil and acrylic landscapes and Therese LaChance Ely presenting watercolors, oils and gouache California landscapes.

The following questions will be discussed in determining the applicant's eligibility:

- 1) Is there anything in particular that you liked or disliked about this artwork?
- 2) Is the artwork appropriate for public viewing?
- 3) Can the artist fulfill the obligations set out in the Artist Application?

Should the artist's applications be approved, their Gallery Exhibits would be scheduled as follows: Hiroko Muramatsu January 8 – March 16, 2007, Anuradha Raja Marh 26 – May 11, 2007, Therese LaChance Ely May 21 – July 13, 2007.

Recommendation: Review Artist's work and make recommendation based on the established set of questions to either approve or deny each artist's application.

2. Cultural Arts Support Program Grant Review Subcommittee Selection – Kathleen Yurchak

Background: In order to make the CASP Grant review process more efficient and thorough, staff will be forming a subcommittee to review the 2006-2007 grant applications. The subcommittee will review all applications with staff and make recommendations to the Commission for grant applicant approval or denial as well as the amount of money to be awarded. Grant applications are due to staff by May 19, 2006, the subcommittee will meet prior to the June 26, 2006, Arts Commission meeting where the subcommittee will present their funding recommendations. The proposed funding level for the 06/07 CASP grants is \$15,000. The City Council will adopt the 06/07 Fiscal Year budget on June 20, 2006.

Recommendation: Receive (3) volunteers from the Commission to form the CASP Review Subcommittee.

4. Cataloging City of Milpitas Public Art – Chairperson Rabe

Background: At the March 27, 2006, Public Art Committee meeting, the Committee approved that the Arts Commission would be responsible for cataloging public art either purchased by or donated to the City of Milpitas prior to January 2006. The Commission will need to discuss how the cataloging will be accomplished and by whom.

Recommendation: Discuss cataloging project.

5. 4th of July Parade Entry

Background: The Arts Commission participated in the 2005 City of Milpitas Parade and received great press through the Milpitas Post. Parade Entry Forms are now being accepted for the 2006 Parade, which is included in the Commission's packet. Should the

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Commission wish to participate the application will need to be completed and submitted by June 6, 2006.

Recommendation: Discuss Commission's participation in the 2006 City of Milpitas Parade.

6. Relay For Life Participation – Chairperson Rabe

Background: Discuss the Arts Commission participating on a Relay For Life team in honor of Arts Commissioner Linda Hicks.

Recommendation: Discuss Commission's participation.

7. Cancellation of December 2006 Arts Commission Meeting – Chairperson Rabe

Background: The December Arts Commission meeting falls on December 25th, which is a City holiday. Historically, the Commission cancels their December meeting due to the Christmas holiday. It is recommended that the Commission cancel their December 2006 meeting and hold a Special Arts Commission Meeting on Monday, January 8, 2007, since the Commission meets every other month, there won't be a two-month lapse in between meetings and allow for the January Phantom Art Gallery Opening.

Recommendation: Cancel the December 2006 Commission meeting and hold a Special Arts Commission meeting on January 8, 2007.

XI. Staff Reports

Upcoming Events:

- Milpitas Rainbow Singers, April 28, Community Center
- Milpitas Alliance for the Art Literary Tea, April 29th, Community Center
- Milpitas Camera Club, May 5th, City Hall
- Rainbow Theatre's "Seussical-The Musical", May 12-20th, Community Center
- San Jose Wind Symphony, May 21st, Community Center
- Memorial Day Ceremony, May 29th, 9:00am

XII. Liaison Reports

1. City Council
2. Commissioner CASP Review & Commissioner CASP Sign Up Sheet
 - Fremont Symphony Orchestra, Commissioner Foulk
 - GENCO, Chairperson Rabe
3. Grants
4. Community Advisory Commission
5. Senior Advisory Commission
6. Planning Commission
7. Youth Advisory Commission
8. Milpitas Historical Society
9. Parks, Recreation and Cultural Resources Commission
10. Sister Cities Commission
11. Library Advisory Commission
12. MUSD
13. Economic Development Commission

XIII. Future Agenda Items

XIV. Adjournment

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GOVERNMENT COMMISSION

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E-mail: rpioroda@ci.milpitas.ca.gov

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